Council Chambers-City Council City Hall-City of Lodi Monday, October 20th., 1930

Regular meeting at 8.05 o'clock P.M. Councilmen Keagle, Roach, Steele, Weihe and Spooner present, none absent.

Minutes of regular meeting held October 6th., 1930 read, approved as read and so endorsed by the Mayor.
Order of Public Hearings passed by unanimous consent.

Communications received from California Real Estate
Board and City of Grand Rapids, Mich. ordered filed;
Quarterly reports for quarter ended September 30th.
received; read and ordered filed as submitted by the City
Treasurer and City Clerk.

Treasurer and City Clerk.

After discussion regarding turn on charges for water and electricity as now imposed, the matter was referred to the Committee on Public Utilities by the Mayer.

Bills in the amount of \$2,280.98 as approved by the finance committee were ordered paid on motion the same comprising the mid-month payrolls, warrants #14876-14907 inc.

Mr Glenn West, City attorney, after stating that pending suits against East Bay Municipal Utility District and Pacific Gas & Electric Company had been set for trial on January 12.1931, presented and read at lengths a resclution to be numbered No. 622 embodying an offer in equity to be presented prior to trial and the same was passed and adopted by the following vote:-

AYES: Councilmen, Steele, Weihe, Keagle, Roach & Spooner.
NOES: Councilmen, None, ABSENT: None.

After the adoption of the foregoing Resolution No. 622, the City Council passed and adopted Resolution No. 623, directing the City Attorney to enquire into the rights of East Bay Municipal Utility District to divert waters of the Mokelumne River for the use of localities other than those embodied in the District as constituted at the time its water applications were filed. This Resolution was adopted by the Pallowing work

by the following vote:

AYES: Councilmen, Weihe, Roach, Keagle, Steele and
Spooner,
NOES: Councilmen, None. ABSENT, None.

(Note-True copies of the above numbered resolutions appear at pp 410-A et seq of these minutes)

adjourned to the day and hour of its next regular meeting. and the second

Attest:

Blakely City Olerk.

Linutes read and approved

without correcti

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RESOLUTION NO. 622 CITY COUNCIL, CITY OF LODI

WHEREAS, There is pending in the Superior Court of the State of California, in and for the County of San Jeaquin, suit No. 22,415, entitled, <u>City of Lodi, a municipal corporation</u>, plaintiff, ws. <u>East Bay Municipal Utility District</u>, et al., defendants, involving the protection of the rights of the City of Lodi to percelating waters derived from the Mokelumne River and furnishing the basis of the City's water supply; and

WHEREAS, the City Council is advised by the attorneys representing the City in said action that is their spinion the City should present to the opposing parties therein an offer to do equity in the situation out of which this action has arisen, with a view to assuring these parties and the Court of the anxiety of this City to do what is fair and right in the premises; and

WHEREAS, the engineering advisors of the City Council have made an extended study of the percelating water mituation on the lands adjoining the Makelumne River, and have submitted their ideas of what can and should be equitably done in the premises;

NOW, THEREFORE, in consideration of these recommendations, and of the desire of this Council to preserve, if possible, friendly relations between the City of Lodi and the surrounding community, and the governments of the East Bay cities, the City Attorney is hereby authorized and directed to submit to the Board of Directors of the East Bay Municipal Utility Bistrict and to the Pacific Gas and Electric Company, the two principal defendants in said litigation, the fellowing effer, viz.:

The council of the City of Lodi is advised by its attorneys that the pending lawarit (No. 22,415) between the City of Lodi and the East Bay Manieigal Utility District and Pacific Cas and Electric Company has been placed as the enlander of the Superior Court of Sag Josephia County for trial.

Before constiting the people of this community to the expense and ill feeling which the predracted diving in court of the controversy over the emerghip of and rights to the unters of the Makelmuse River is bound to entail, the Council of the City of Lodi believes that it should make an affer to the defendents in this litigation. This after, if accepted, may bring about a friently tensimilian of the whole controversy, and if not accepted will movertheless be evidence of the millimmens. of the City of Latt to do what it mantidees woulder in the printers. The offer is based west the bolist of all the majora of the Council that the vectors of the Makehama River billing in the first instance to the entern of the lands righting thereto and to the states of the lands in the Makelanas Dinis which. everlie the ground determ fed from these tousantial by the flood and instaral unbine of this river. This years believes is the life of this levels, ententioning by many derinian of the fallows Court.

there will use will the Build Ray Rentinged Welling Contract to the large seasonidies a piction of the veters of the Ribeliness, the City of Ladie Conscious to an entitle council, insists that this uteriogs; was and diversionally be under in the workers of law of ar everlying the graph waters for by this river. The City of Ladie declars the manifely vator supply from these ground vators and in in duty bound to protect it against impairment in quantity or quality.

The city has caused diligent study of the hydrography of the Makelump region to be made by sumptent engineers for more than a year last past, with the object, some other things, of determining what stops it sould remandle and equitably demand that the defendants in this action take as a position procedent to being promitted to make their proposed diversions. It is now proposed to subsite and burshy policies the following as the offer of the fity of Ladi to de equity in these proceedings:

Limi: The City of Lodi, upon the conditions herein set forth and not otherwise, will waise objections to the storage and diversion from the Escalause River by Papilis Gos, and Electric Gospany and Bust Day Manieipal Utility District of the smooths of patter specified, at the times indicated and for the papears described in their several applications listed in their respective beauty in their several applications listed in their respective beauty in the printer and liesages granted or to be granted in parameter therwith:

Security Parallie Can and Electric Conyony shall release continuously from the thill-races of Electric Power Board, when the this subject the South Pork of the Education joingle, not have then also implied attention other five color field pin actual of value, will not be inherture further with the junings of said semant of value dails of Education River and through the exact lying cost of the Shelleridge date. Such release shall be in addition to my releases which said corporation may be congelled to make its order to entirely my other valor rights on said Educations River.

Think? Mant Manterpal Stilling Material shall primit all mater released by Pacific Case and Ricatele Suspeny up to an hiddele security-fied subte feet july school, medical at Misles Dan Silving man into and through Siddle Dar Resocratic (when constructed) and the Parises Maneresis for the uses and juryous of the City of ledi and other rigaries were and overlying land

owners in the area tributary to the Mekelmane River east of the Woodbridge Box. Such release shall be in addition to may other releases which the said Bistrict may be required to make to satisfy other water rights on the Mekelman River.

Innth: Said Parific Gas and Electric Empany and East
Buy Manicipal Utility Mintrict shall jointly Timese the acqmisition, construction, completion and operation of the
following hydraulic marks on the Matchanae River designed to
preserve as equivalent effect of the flow and hydro-static head
of said river under historical conditions of underal flow,
to-wit:

- 1. Heleton Reservoir and dan with a Sterney capacity of 20,000 sare foot.
- 2. Pire callegaible positing down to be built at appropriately the points indicated on the accompanying plants and practile.
- 3. Positive moment on 500 serves of Isad to be puriodimally flooded by maid done.
- 4. Unitalized operating cost of said reservoir and pends estimated to be \$450,000.

Eith: A design shall be entered by the floor, prepared to stipulation in the above markings, once to be to the affect that the injustion relief equals by the Majoritiff therein shall be suggested as long as the defendance amplication that the shall be effective if and above of the shall be effective if and above point formally defendance or fail. In phylo stypes, to comply with said terms.

Sixis: Nothing if the foregoing offer shall be completed as affecting in any my the rights of any of the parties in the litigation pushing in and on appeal from the Semantic Season of Calerorus County with reference to right and right, as laude situated in Auder and Calerorus Secution and righter to the Makelume River.

In submitting the foregoing effer, the City of Ledi points out that it is designed to accomplish only what the Makshame River and its entural conditions has done for the city's water supply, and incidentally for other purpling irrigators and riparian owners, for mearly half a continuey post. That is to may, the contemplated unter relaters and punking works will furnish (1) an adoquate vator amply for the rivarion and adjacent lands everlaying the Makahama percelation areas including the city's well tracts; (2) a hydro-static hand in each of the punds. sufficient to charge the adjacent underground area in place of the natural flood heights that will be lest; (3) storage especity sufficient to flush the river channel through the purisdic releases of marons of union designed to clean the charmal of silt and along and restore its natural percentir; and (4) a find to pay the drivers of driver by artificial manus sparetime that which has impoted are best done without expenses by makings.

The engineers for the fity of Loti entirate that the foregoing water one he constructed and the equations food established at a cost approximating \$1,422,400. The fifty Countil of Loti believe that this was together with the small valor release suggested, is a very antequal purposestion for the privileges aught by Panifis for and Minetain Degrees and the Bast Bay Manifish Whitipy Material, and formished with a reasonable and proper protection for the city's sufferground vator supply.

The City Council of Lati believes that adoption of the foregoing plan should embise the above season appropriations to effect an exicable artifectal of all pending Cinquies with riperion and over-lying land emers in San Jengalia County east of the Veelbridge day, subject to payment of additional companion to intividual emers in a few cases where appoint danages may be shown.

Mothing in the foregoing is to be construed as an admission by the City of Lodi that its legal rights are other than those asserted in the pending suits against the parties therein named to enjoin any diversion whatever of the waters of the Mokelumne, It is made in the interest of doing equity and restoring the amity and cooperation which should exist between the great cities forming the East Bay Municipal Utility District and constituting a profitable power market for the Pacific Gas and Electric Company and the farming communities of northern San Joaquin County constituting one of the most important supporting areas for the growth and prosperity of these municipalities.

RESOLUTION NO. 623

WHEREAS the City of Lodi has commenced and there is now pending certain suits against East Bay Municipal Utility District and others, defendants, for the purpose of restraining said defendants from diverting any of the waters of the Mokelumme River; and whereas said East Bay Municipal Utility District is now operating partly upon United States Government Land, a certain reservoir for the purpose of impounding and storing waters of said river, which reservoir is being operated pursuant to permit issued by the Federal Power Commission;

AND WHEREAS said East Bay Municipal Utility District is diverting and intends to divert certain waters of said river, pursuant to an alleged permit, or permits, heretofore issued by the Division of Water Rights of the State of California;

AND WHEREAS it has been rumored that said East Bay Municipal Utility District intends to sell, furnish and deliver, waters from said river, to the City and County of San Francisco and to other municipalities;

NOW THEREFORE, BE IT RESOLVED That the City Attorney of said City of Lodi be and he is hereby authorized as follows:

- 1. To write such letter or letters to, and make such inquiries of said Federal Power Commission as may be necessary for the purpose of ascertaining whether or not any permit heretofore issued by said Federal Power Commission authorizes said East Bay Municipal Utility District to furnish, supply, sell or deliver any of the waters of said Mokelumne River to any person, firm, corporation, municipality or political subdivision for use or consumption outside of said East Bay Municipal Utility District.
- 2. To write such letter or letters and make such inquiries of the Division of Water Rights of the State of California as may be necessary for the purpose of obtaining from said Division of Water Rights its resistion and information as to whether or not any permit or permits heretofore issued by said Division of Water Rights authorize



said East Bay Municipal Utility District to divert from the Mokelumne River any waters to be furnished to any other person, firm, corporation or municipality for use or consumption outside of said East Bay Municipal Utility District.

- 3. To write such letter or letters and to make such inquiries as may be necessary for the purpose of ascertaining from the Division of Water Rights of the State of California whether or not said East Bay Municipal Utility District has any right to sell and deliver to the City and County of San Francisco any water, out of any water supply (other than the Mokelumne River) owned by said district and thereby to increase the amount of water which said district intends to divert from said Mokelumne River for use and consumption within the boundaries of said East Bay Municipal Utility District, reference being hereby made to the fact that permits heretofore issued to said district by the Division of Water Rights of the State of California provided, in substance, and subject to prior vested rights, that said East Bay Municipal Utility District shall have the right to divert from said Mokelumne River, such of the waters thereof as the progressive needs of said district may require. up to the limitations otherwise provided in such permits.
- 4. To send a copy of this resolution to and write such letter or letters and make such inquiries as may be necessary of said East Bay Municipal Utility District for the purpose of ascertaining whether or not said district intends to sell, furnish or deliver to the City and County of San Francisco or to any other municipality any waters from said Mokelumne River, or from other sources for use or consumption outside the corporate limits of said district.
- 5. To send a copy of this resolution to, and write such letter or letters to and make such inquiries of said City and County of San Francisco as may be necessary for the purpose of inquiring from said City and County of San Francisco whether or not it intends to purchase water from said East Bay Municipal Utility District, and if so what the

source of said waters shall be, when, if at all, it intends to take or receive such waters, and for the purpose of obtaining a copy of such contract or contracts as are or may hereafter be made between the City and County of San Francisco and said East Bay Municipal Utility District regarding such waters.

CITY OF LODI

STATE OF CALIFORNIA, County of San Joaquin. (

I do hereby certify that the attached is a full, true and correct copy of______ Resolution No. 623 as passed and adopted by the City Council of the City of Lodi at its regular meeting held October 20, 1930.

as the same appears of record in the office of the City Clerk of the City of Lodi. In testimony whereof I have hereunto set my hand and the seal of the City of

__day of __October___1930_

CITY CLERK OF THE CITY OF LOD!

DEPUTY CITY CLERK.